

Arkansas Health Information Technology (HIT) Executive Committee Meeting
1401 W. Capitol Avenue, Suite 300
Victory Building
Little Rock, AR 72201
Friday, September 25, 2009
11:00 AM—1:00 PM

Chairman: Joseph W. Thompson, MD, MPH
Surgeon General, State of Arkansas

Discussion Topics

- Welcome
- Regional Extension Centers (REC) Update - Jonathan Fuchs (Arkansas Foundation for Medical Care)
- Health Information Exchange (HIE) Updates
 - Review of Dr. Thompson's September 18, 2009 HIT Executive Committee Meeting Follow-Up Memo and Updated Governance Model diagram
 - Review of Updated HIE Model
 - Review of Vision and Mission Statement
 - Status of Grant Development Efforts

Action Items

1. Amy Rossi (Arkansas Center for Health Improvement) presented a draft of the Arkansas Health Information Exchange Vision and Mission Statement. Ms. Rossi solicited feedback from the HIT Executive Committee, asking that they review the statement, document their revisions, and submit their revised drafts to the appropriate ACHI staff. HIT Executive Committee members offered the following suggestions during the discussion:
 - Incorporate language specific to meaningful use compliance in the vision and mission statement
 - A representative from UAMS suggested that the HIE system have the ability to aggregate data related to meaningful use and generate reports that could be sent to interested parties. This functionality would serve as a meaningful use compliance mechanism.
 - Plan a session for the Executive Committee to fully vet the vision and mission statement during the 6 month planning stage of the project (October-March, 2010)
2. Ms. Rossi also presented a draft of the Arkansas Health Information Exchange Strategic Goals. Ms. Rossi solicited feedback from the HIT Executive Committee, asking that they review the strategic goals, document their revisions, and submit their revised drafts to the appropriate

ACHI staff. HIT Executive Committee members offered the following suggestions during the discussion:

- Include meaningful use compliance as one of the strategic goals of the HIE system
- Include language regarding sustainability in the strategic goals statement